



**REGULAR COMMON COUNCIL MEETING
MAY 6, 2013
7 P.M.
AMENDED**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - 3A Congratulating MHS BlueTube TV Club.
 - 3B Congratulating MHS DECA students.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of April 1, 2012 at 7 p.m.;
 - B. Special Meeting of April 1, 2012 at 6 p.m.;
 - C. Special Meeting of April 11, 2013 at 7 p.m.;
 - D. Special Meeting of April 11, 2013 Immediately following the 7 p.m. Community Meeting.
- 5. Public Hearing on Agenda Items Opens**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

Vote on Appropriations:

 - A. Planning, Conservation and Development: \$75,000, Account 1000-27000-55404, Riverfront Consultant, General Fund.
 - B. Park And Recreation: \$28,000, Account 1000-32000-51360-0320, Winter/Snow Overtime, General Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
 - A. City Clerk's Certificate
 - B. Monthly Reports:

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- Finance Department – Transfer Report to, April 30, 2013
- Public Works Monthly Report with summary/Building Permits for Mar., 2013
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Police Department, Video Equipment
- E. Emergency Purchase – Public Works for DeRita and Sons for emergency snow removal after the blizzard (Storm Charlotte), \$23,085
- F. Emergency Purchase – Planning, Conservation and Development, Remington Rand fire alarm system, Middlesex Electric installation, \$37,500
- G. Grant Confirmation and Approval – Health Department, Kids Health and Safety Day

9. Payment of all City bills when properly approved.**10. Resolutions, Ordinances, etc.:**

- A. Approving the lease of 1,400 Square Feet to Trinity Power Washing and 6,000 square feet to Greenskies Renewable Energy LLC at 180 Johnson Street and authorizing the Mayor to sign the lease documents.
- B. Approving the job description and salary for a Licensed Practical Nurse, Grade 9 (\$19.74 - \$29.21), AFSCME Local #466, 40 Hours for inclusion to the City's Classification Plan for the Board of Education with said position to be removed when the incumbent vacates the position.
- C. Approving creating a new line item in the Park and Recreation CNR entitled Leaf Blower/Hedge Trimmer in the amount of \$3,117.85 to purchase a 13 HP Leaf Blower, three Backpack Blowers, and two, 22" Hedge Trimmers; approving the transfer of \$234.75 from CNR line item 2070-32000-79607-0320-00000-2013, Plasma Cutter and \$2,883.10 in CNR line item 2070-32000-79608-0320-00000-2013, Gas Trim Mowers into the new CNR line item Leaf Blower/Hedge Trimmers.
- D. Approving a bid waiver for the Water and Sewer Department in accordance with Section 78-8 to enter into a contract of no less than two years with Direct Mail Solutions to process the Water and Sewer Department's semi-annual bills for delivery to Middletown residents.
- E. Approving amending the membership of the Veterans Memorial Park Renovation Committee to not more than twelve members.
- F. Approving the Tax Abatement Agreement between the State of Connecticut Department of Economic and Community Development and the City of Middletown for the Project Wadsworth Grove and authorizing Mayor Drew to sign the agreement.
- G. Approving the Tax Abatement Agreement between the State of Connecticut Department of Economic and Community Development and the City of Middletown for the Project Stoneycrest Towers and authorizing Mayor Drew to sign the agreement.

10. Resolutions, Ordinances, etc.:

- H. Approving the Tax Abatement Agreement between the State of Connecticut Department of Economic and Community Development and the City of Middletown for the Project Newfield Towers and authorizing Mayor Drew to sign the agreement.
- I. Approving amending Section 36-2. Voting Districts of Article II of Chapter 36 Elections of the Middletown Code of Ordinances to add Crescent Street to Districts 12 and 14. (Ordinance Study Meeting on May 2)

Possible Additions:

- J. Approving a review of the merger of Personnel into the Office of General Counsel for efficiency and cost savings to occur after 18 months with a vote by Council to reaffirm the merger as approved on May 2, 2013.
- K. Approving the appointment of a Planning and Zoning Commission member to replace Michael Johnson who has resigned.

11. Mayor's Appointments.**12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**